

A G E N D A

BUILDING COMMITTEE

June 27, 2001
11:00 A.M. Legal Conference Room
Legal Division – 4th Floor Romney Building

STATE ADMINISTRATIVE BOARD

July 3, 2001
11:00 A.M. Senate Appropriations Room
3rd Floor Capital

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF MANAGEMENT AND BUDGET, TRAVERSE CITY – Traverse City State Office Building – HVAC Upgrade
File No. 071/98220.JRC – Index No. 00237
Low Bidder: Hallmark Construction, Inc., Traverse City; \$2,758,000.00
2. DEPARTMENT OF ENVIRONMENTAL QUALITY, ST. JOSEPH COUNTY – Young's Landfill Site – Landfill Closure
File No. 761/01285.AGY – Index No. 47918
Low Bidder: Catskill Remedial Contracting Services, Inc., Otsego; \$2,411,710.00
3. DEPARTMENT OF AGRICULTURE, EAST LANSING – Animal Health Diagnostic Laboratory – Building Construction
File No. 791/00301.DCS – Index No. 53073
Low Responsive Bidder: Granger Construction Company, Lansing; \$35,995,000.00

REVISIONS TO CONSTRUCTION CONTRACTS

4. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – State Library & Historical Center – Parking Lot Renovation
File No. 071/00093.RCH – Index No. 11216
Tom's Advanced Paving Company, Lansing; CCO No. 1, Incr. \$282,773.76

RECOMMENDATION FOR CONVEYANCE OF STATE-OWNED PROPERTY

5. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING - That the following property be conveyed, under authority of Act No. 174 of the Public Acts of 1998, to Judith A. Eyde, whose address is 2800 Bryon Circle, Lansing, Michigan 48912, in consideration of payment of \$410,000.00 for property located at:

Lot 5, Assessors Plat #24 of outlots A and B, Lansing Improvement Company's Addition, according to the recorded plat thereof; Liber 10, Page 29, Plats of Ingham County Records.

Commonly known as 506 S. Hosmer, Lansing, Michigan.

Further, the conveyance shall be by quit claim deed approved by the Attorney General and shall not reserve the mineral rights.

Further, the revenue received under this act shall be deposited in the State Treasury and credited to the General Fund.

RECOMMENDATION FOR GRANT OF ROADWAY AND STORM WATER EASEMENT

6. DEPARTMENT OF COMMUNITY HEALTH, TOWNSHIP OF YORK - That for and in consideration of payment of \$1.00 for the value of the easement the State Administrative Board, under authority of Act 431 of the Public Acts of 1984, as amended, grant to County Road Commissioners of the County of Washtenaw, 555 North Zeeb Road, Ann Arbor, Michigan 48106-1528, an easement on the following described property:

Part of Section 2, Town 4 South, Range 6 East, York Township, Washtenaw County, Michigan an Easement for Storm Water drainage.

An Easement 27.00 foot wide described as:

Commencing at the Northwest corner of said Section; thence South 00° 10'00" East along the West Section Line a distance of 33.00 feet to the extended South Right of Way line of Bemis Road; thence North 89° 59'50" East along the South Right of Way line of Bemis Road a distance of 60.00 feet to the Point of Beginning which is on the South Bemis Road Right of Way line; thence South 00° 08'34" East a distance of 1167.00 feet; thence North 90° 00'00" West a distance of 27.00 feet to the East Right of Way line of Platt Road; thence North 00° 08'34" West a distance of 1167.00 feet along the East Platt Road Right of Way line to the intersection of the South Right of Way of Bemis Road and the East Right of Way of Platt Road; thence North 89° 59'50" East a distance of 27.00 feet to the Point of Beginning.

Also, an Easement 27.00 foot wide described as:

Commencing at the Northwest corner of said Section; thence South 00° 10'00" East a distance of 33.00 feet to the extended South Right of Way line of Bemis Road; thence North 89° 59'50" East along the South Right of Way line of Bemis Road a distance of 60.00 feet to the Point of Beginning which is on the Right of Way line; thence South 00° 08'34" East a distance of 27.00 feet; thence North 89° 59'50" East a distance of 2039.55 feet; thence North 00° 00'10" West a distance of 27.00 feet to a Point on the South Right of Way line of Bemis Road; thence South 89° 59'50" West a distance of 2039.62 feet to the Point of Beginning.

Further, that all legal documents relative to the Grant of Easement be prepared by the Department of Attorney General.

Further, that all monies received be deposited in the General Fund of the State.

RECOMMENDATION FOR GRANT OF STORM WATER AND ROAD DRAINAGE EASEMENT

7. DEPARTMENT OF COMMUNITY HEALTH, TOWNSHIP - YORK - That for and in consideration of payment \$1.00 for the value of the easement the State Administrative Board, under authority of Act 431 of the Public Acts of 1984, as amended, grant to County Road Commissioners of the County of Washtenaw, 555 North Zeeb Road, Ann Arbor, Michigan 48106-1528, an easement on the following described property:

Also, an Easement 150.00 foot wide, the center of which described as:

Commencing at the Northwest corner of said Section; thence North 89° 59'50" East along the North line of said Section a distance of 2049.72 feet; thence South 00° 00'00" East a distance of 60.00 feet to the Point of Beginning; thence South 00° 00'00" East a distance of 1068.90 feet to the Point of Ending

Also, an Easement described as:

Commencing at the Northwest corner of said Section; thence North 89° 59'50" East along the North line of said Section a distance of 2049.72 feet; thence South 00° 00'00" East a distance of 1128.90 feet to the Point of Beginning; thence North 90° 00'00" East a distance of 75.19 feet; thence South 39° 00'35" West a distance of 150.00 feet; thence North 50° 59'25" West a distance of 71.53 feet; thence North 00° 08'54" West a distance of 71.53 feet; thence North 90° 00'00" East a distance of 75.00 feet to the Point of Beginning; containing 0.25 acres or 10736.24 square feet more or less.

Also, an easement 150 foot wide the center line of which described as:

Commencing at the Northwest corner of said Section; thence North 89° 59'50" East along the North line of said Section a distance of 2049.72 feet; thence South 00° 00'00" East a distance of 1128.90 feet; thence South 25° 38'36" East a distance of 64.65 feet to the Point of Beginning; thence South 50° 59'25" East a distance of 90.69 feet; thence along a concave curve Southeasterly having a radius of 1750.00 feet, 542.90 feet along said curve; thence South 68° 45'55" East a distance of 666.52 feet; thence along a concave curve Southwesterly having a radius of 200.00 feet 240.84 feet along said curve to the Point of Ending.

Also, an easement 165 foot wide, the center line of which described as:

Commencing at the Northwest corner of said Section; thence North 89° 59'50" East along the North line of said Section a distance of 2049.72 feet; thence South 00° 00'00" East a distance of 1128.90 feet; thence South 25° 38'36" East a distance of 64.65 feet; thence South 50° 59'25" East a distance of 90.69 feet; thence along a concave curve Southeasterly having a radius of 1750.00 feet, 542.90 feet along said curve; thence South 68° 45'55" East a distance of 666.52 feet; thence along a concave curve Southeasterly having a radius of 200.00 feet, 240.84 feet along said curve; thence North 89° 46'11" West a distance of 7.50 feet to the Point of Beginning; thence South 00° 13'49" West a distance of 506.82 feet; thence South

03° 49'46" West a distance of 634.50 feet; thence South 15° 37'07" West a distance of 1675.10 feet; thence South 45° 40'57" West a distance of 862.00 feet to the Point of Ending. Easement lines should be extended or shortened to the North Right of Way of Willis Road (66.00 foot Right of Way)

Further, that all legal documents relative to the Grant of Easement be prepared by the Department of Attorney General.

Further, that all monies received be deposited in the General Fund of the State.

RECOMMENDATION FOR GRANT OF GAS PIPELINE EASEMENT

8. DEPARTMENT OF CORRECTIONS, BLACKMAN TOWNSHIP - That for and in consideration of payment of a \$50.00 administrative fee, \$14,560.00 for the value of the permanent easement, and \$19,040 for temporary work space easement the State Administrative Board, under authority of Act 431 of the Public Acts of 1984, as amended, grant to Kinder Morgan Pipeline L.L.C., 2219 Chapin, Jackson, Michigan 49203, Michigan, an easement on the following described property:

An easement for the installation, operation and maintenance of a pipeline across that part of Sections 11, 13 14, 23 and 24, Town 2 South, Range 1 West, Blackman Township, Jackson County, Michigan, described as: Commencing at the South 1/4 corner of Section 11 and proceeding thence North 00 degrees 11 minutes 07 seconds West 1760.22 feet; thence North 89 degrees 45 minutes 49 seconds East 113.69 feet along a line parallel with and 1760.22 feet North of the South line of the Southeast 1/4 of Section 11 to the Point of Beginning; thence continuing along said line North 89 degrees 45 minutes 49 seconds East 20.00 feet; thence South 00 degrees 07 minutes 24 seconds East 851.50 feet; thence South 45 degrees 10 minutes 59 seconds East 695.01 feet; thence South 32 degrees 58 minutes 55 seconds East 495.57 feet to the South line of Section 11; thence continuing South 32 degrees 58 minutes 55 seconds East 19.58 feet; thence South 85 degrees 47 minutes 15 seconds East 217.13 feet; thence South 76 degrees 30 minutes 51 seconds East 280.57 feet; thence South 86 degrees 01 minutes 18 seconds East 1153.34 feet; thence South 77 degrees 08 minutes 05 seconds East 72.60 feet to the East line of Section 14; thence continuing South 77 degrees 08 minutes 05 seconds East 649.95 feet; thence South 00 degrees 02 minutes 51 seconds West 1722.39 feet; thence South 01 degrees 01 minutes 36 seconds East 1549.96 feet; thence South 03 degrees 09 minutes 06 seconds West 196.27 feet to the Northwesterly line of the former Grand Trunk and Western Railroad; thence continuing South 03 degrees 09 minutes 06 seconds West 124.61 feet to the Southeasterly line of said former railroad; thence continuing South 03 degrees 09 minutes 06 seconds West 1065.59 feet; thence South 35 degrees 40 minutes 52 seconds West 375.84 feet to the South line of Section 13; thence continuing South 35 degrees 40 minutes 52 seconds West 374.20 feet; thence South 43 degrees 33 minutes 45 seconds West 192.47 feet to the West line of Section 24; thence continuing South 43 degrees 33 minutes 45 seconds West 249.79 feet to the Southwesterly line of the right-of-way of Parnall and Elm Roads; thence

Southeasterly 392.59 feet along said right-of-way and the arc of a 649.99 foot radius curve to the right, through a central angle of 34 degrees 36 minutes 22 seconds and having a chord bearing South 17 degrees 01 minutes 51 seconds East 386.65 feet; thence South 89 degrees 43 minutes 40 seconds East 17.00 feet along said right-of-way; thence South 00 degrees 16 minutes 19 seconds West 847.14 feet along the West line of the right-of-way of Elm Road; thence South 89 degrees 49 minutes 43 seconds West 20.00 feet parallel with the East and West 1/4 line of Section 23; thence North 00 degrees 16 minutes 19 seconds East 757.96 feet; thence North 10 degrees 41 minutes 58 seconds West 89.80 feet; thence North 04 degrees 19 minutes 14 seconds West 101.35 feet; thence North 23 degrees 29 minutes 31 seconds West 290.85 feet; thence North 43 degrees 33 minutes 45 seconds East 294.26 feet to the West line of Section 24; thence continuing North 43 degrees 33 minutes 45 seconds East 169.74 feet; thence North 35 degrees 40 minutes 52 seconds East 358.65 feet to the South line of Section 13; thence continuing North 35 degrees 40 minutes 52 seconds East 384.18 feet; thence North 03 degrees 09 minutes 06 seconds East 1044.87 feet to the Southeasterly line of the former Grand Trunk and Western Railroad; thence continuing North 03 degrees 09 minutes 06 seconds East 124.61 feet to the Northwesterly line of said former railroad; thence continuing North 03 degrees 09 minutes 06 seconds East 210.43 feet; thence North 01 degrees 01 minutes 36 seconds West 1549.42 feet; thence North 00 degrees 02 minutes 51 seconds East 1706.62 feet; thence North 77 degrees 08 minutes 05 seconds West 629.35 feet to the East line of Section 14; thence continuing North 77 degrees 08 minutes 05 seconds West 75.68 feet; thence North 86 degrees 01 minutes 18 seconds West 1153.45 feet; thence North 76 degrees 30 minutes 51 seconds West 280.61 feet; thence North 85 degrees 47 minutes 15 seconds West 225.44 feet; thence North 32 degrees 58 minutes 55 seconds West 42.37 feet to the South line of Section 11; thence continuing North 32 degrees 58 minutes 55 seconds West 480.57 feet; thence North 45 degrees 10 minutes 59 seconds West 701.17 feet; thence North 00 degrees 07 minutes 24 seconds West 859.76 feet to the point of beginning.

In addition a temporary work space easement is an area 50 feet parallel to the return description of the easement, which is west, north west, south, and south west as appropriate of the permanent easement described above, and a 15 foot wide by 50 foot long extra work space easement at each drain and road crossing.

Further, that all legal documents relative to the Grant of Easement be prepared by the Department of Attorney General.

Further, that all monies received be deposited in the General Fund of the State.

RECOMMENDATION FOR GRANT OF STORM WATER EASEMENT

9. DEPARTMENT OF CORRECTIONS, PLYMOUTH TOWNSHIP - That for and in consideration of payment of an administrative fee of \$50.00, plus \$ 615.00 for the value of the easement, and the right to tap into manhole 41 (the westerly most manhole where the storm waters line turns north and crosses Five Mile Road) the State Administrative Board, under authority of Act 431 of the Public Acts of 1984, as amended, grant to Home Depot U.S.A., A Delaware Corporation, 2455 Paces Ferry Road Northwest, Atlanta, Georgia 30339-4024, a non-exclusive easement on the following described property:

The South 27.00 Feet of the North 60.00 Feet of the East 250.00 Feet of the Northwest 1/4 of the Northeast 1/4 of Section 20, T1S, R8E, Plymouth Township, Wayne County, Michigan.

Further, that all legal documents relative to the Grant of Easement be prepared by the Department of Attorney General.

Further, that all monies received be deposited in the General Fund of the State.

LEASES FOR PRIVATE PROPERTY

10. DEPARTMENT OF CIVIL RIGHTS, BATTLE CREEK – New lease #10889 from July 1, 2001 through November 30, 2005, with County of Calhoun, A Governmental Unit, 315 West Green Street, Marshall, Michigan 49068, for 525 square feet of office space and two parking spaces located at 190 East Michigan Avenue, Battle Creek. The annual per square foot rental rate for this space is \$11.49 (\$502.69 per month). This is gross lease with the Lessor responsible for all services. This lease contains one five-year renewal option with an annual per square foot rental rate of \$12.55 (\$549.06 per month). This space provides work stations for two employees. This lease has been approved by the Attorney General as to legal form. Source of Funds: 100% General Fund.
11. DEPARTMENT OF STATE, MT. CLEMENS – Renewal of lease (#7748) from December 1, 2001, through November 30, 2006, with LCDA Enterprises, A Michigan Limited Partnership, 79 Macomb Place, Mt. Clemens, Michigan 48043, for 2,381 square feet of office space and 10 parking spaces located at 48 Cherry Street, Mt. Clemens. The annual per square foot rental rate for this space is \$17.01 (\$3,375.07 per month). This rate does not include heat, electricity, water/sewer, janitorial services and supplies. Effective June 15, 2002, and every subsequent June 15, any increase or decrease in real estate taxes per annum will be adjusted and paid on an annual basis. This space provides workstations for 10 employees. This lease has been approved by the Attorney General as to legal form. Source of Funds: 100% Restricted Funds.

12. DEPARTMENT OF STATE, FLINT – Addendum #2 to lease (#6744) approved by the State Administrative Board on May 21, 1991, Item #23 between Marvin H. and Rhoda Gottlieb and subsequently assigned to Court Plaza II, L.L.C., and the State of Michigan, Department of State, as Lessee, for space located 915 South Dort Highway, Flint. This addendum provides for extending the existing lease for five years at the same rental rate with the continuation of the lump sum adjustment and pro-rata share of the operating costs (total square feet 2,030). This addendum also provides for renovations with a get-ready cost in an amount not-to-exceed \$12,514.00. This addendum becomes effective upon the last State Governmental approval and continues on through the termination date of the Lease. This addendum has been approved by the Attorney General as to legal form. Source of Funds: 93% Restricted General Funds; 7% General Fund.

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD

13. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING A CONSTRUCTION AGREEMENT, A CONVEYANCE OF PROPERTY AND A LEASE FOR THE DEPARTMENT OF STATE POLICE TWO-WAY RADIO SYSTEM AND MICROWAVE BACKBONE SYSTEM (PHASE IV-A)